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17575 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

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Morgan Hill Library  
660 West Main Avenue  
Morgan Hill, California

Chairperson:	Pamala Meador
Vice Chair:	Tim Hennessey
Commission Member:	Susan Brazelton
Commission Member:	Amy Whelan
Commission Member:	Vacant
Commission Member:	Vacant
Commission Member:	Vacant

## **LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING**

**May 8, 2012**

**7:00 P.M.**

### **AGENDA**

#### **CALL TO ORDER**

#### **ROLL CALL ATTENDANCE**

#### **DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

#### **PLEDGE OF ALLEGIANCE**

#### **OPPORTUNITY FOR PUBLIC COMMENT**

#### **PUBLIC COMMENT**

Members of the public are entitled to address the Library, Culture, & Arts Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Library, Culture & Arts Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

## **ADOPTION OF AGENDA**

### **LIBRARY REPORTS**

#### **A. COUNTY LIBRARY REPORT**

Legislation, Funding & Budgeting, JPA

**County Librarian**

#### **B. MORGAN HILL LIBRARY REPORT**

User Statistics-Staffing-Programs-Upcoming Events

**Community Librarian**

#### **C. FRIENDS OF THE LIBRARY REPORT**

**President**

### **WORKPLAN UPDATES**

City Liaison

Permanent Public Art

Art and Culture Events

Library Outreach & Support

Cultural Heritage

**All Commissioners**

Meador, Whelan

Brazelton, Little, Meador, Whelan

Hennessey, Meador, Whelan

Little, Whelan

Hennessey

### **CONSENT CALENDAR**

**1. APPROVAL OF MEETING MINUTES FOR March13, 2012.**

**2. APPROVAL OF MEETING MINUTES FOR April 10, 2012**

### **BUSINESS**

#### **3. ROMERO MURAL**

**Romero Family will be submitting a proposal for project.**

**Recommended Action:** Review proposal with entire LCAC team; discuss support, goals and recommendations.

#### **4. BREAKING THE SOUND BARRIER**

**Recommended Action:** Review project possibilities, needs, requirements, goals.

#### **5. LCAC CHAIR AND VICE CHAIR COMMITMENTS**

**Recommended Action:** Determine responsibilities for next LCAC leadership team.

#### **6. FINALIZE WORKPLAN**

**Recommended Action:** Review and finalize for submission to City Council.

#### **7. MIKE DAVENPORT MEMORIAL**

**Recommended Action:** Review concept of memorial for Mike Davenport memorial

### **ANNOUNCEMENTS**

#### **FUTURE COMMISSION INITIATED AGENDA ITEMS:**

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

**ADJOURNMENT** to the next monthly meeting at **7:00 p.m.** on **July 12 8, 2012**, Morgan Hill Library, 660 West Main Avenue, Morgan Hill.

**NOTICE**

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

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Report to Library Commissions  
Nancy Howe, Acting County Librarian  
Santa Clara County Library District  
May 2012

- ↓ County Executive Jeff Smith has appointed Nancy Howe as the Acting County Librarian for the Santa Clara County Library District. A national recruitment for a new County Librarian will be conducted over the next few months.
  - ↓ The Library is pleased to welcome our new Financial and Administrative Services Manager, Chuck Griffen, who begins his new assignment on May 7. Chuck brings 20 years of experience, of which 13 years involved managing complex departments within the City of San Jose, including his most recent assignment as the Administrative Officer and member of the executive management team for the San Jose Public Library.
  - ↓ The Library has recently completed the upgrade to new public and staff computers running Windows 7 and including the Microsoft Office 2010 suite of programs. 290 new staff computers and over 500 new public computers have been deployed over the last two months.
  - ↓ Two new short youtube videos have been created by library staff to promote Santa Clara County Library services:
    - Santa Clara County Libraries – Welcome!  
[http://www.youtube.com/watch?v=Sif3Dq\\_d\\_VA](http://www.youtube.com/watch?v=Sif3Dq_d_VA)
    - Kids Love Santa Clara County Libraries!  
<http://www.youtube.com/watch?v=vpjwwXdmuPo&feature=relmfu>
- A much more elaborate promotional video will have its world premiere at the Library's Staff Development Day on May 11, and will be widely shared later in the month.
- ↓ At the JPA Board meeting on April 26, the Board reviewed the Fiscal Year 2013 Recommended Budget, which will be agendized for final approval at the next JPA meeting.
- ↓ The Santa Clara County Library District Joint Powers Authority Board will hold its next regular meeting on June 7, 2012 at 1:30 pm. Agendas and minutes for the JPA Board and the Finance Committee will be posted on the Library website the Friday before each meeting: [www.sccl.org](http://www.sccl.org).

**Morgan Hill Library, Culture & Arts Commission****May 15, 2012****Peggy Tomasso, Community Librarian**

- ▶ The library has been participating in the Morgan Hill Youth Collaborative meetings which has made the library's programs more visible in the community and allowed us to make partnerships with other local organizations that serve youth. On May 19<sup>th</sup> the library is going to the Morgan Hill School District's Parent University and demonstrating Brainfuse- the library's homework help database.
- ▶ The library and the bookmobile will be participating in the 4<sup>th</sup> of July parade. Staff will hand out invitations to the library's 5<sup>th</sup> Birthday party taking place on July 21<sup>st</sup>.
- ▶ Summer Reading Program for children, teens, and adults will start on June 1. The Friends are providing a free book for everyone who signs up.
- ▶ Pajama Party- a special bedtime story time- will be starting Wednesday evenings at 7:00 p.m. in June and go through the summer.
- ▶ May 5<sup>th</sup> Free comic book day. A free comic was given at the information desk to children, teens and adults.

**Staff News:** I am pleased to announce that many of our vacancies have been filled. The library welcomed back Tracy Snow as our full time children's librarian. Hylary Locsin accepted the half time adult librarian position. Hylary started as a page at the library in 2002, promoted to a clerk in 2006, and finished library school in 2011. Tom Hewitt is our new half time page. The library has a full time Senior Clerk and half time clerk vacancy left to fill.

**May/June Program Highlights:**

**Children's:** 5/5: Dia de los Ninos: Chiquy Boom- a Silly Magic Show and book giveaway; 5/8 Build It! with the Lawrence Hall of Science; 5/9 & 6/13 Reading Buddies, Family Movie Matinee; 5/26: Judy Moody and the Not Bummer Summer, 6/23: Puss in Boots; plus weekly baby, bilingual, toddler and preschool story times.

**Teen:** 5/3: Feed your brain! Play Games!; 5/8: What is Love?: Healthy Teen Relationships; 5/8: ¿Qué es Amor?": Relaciones Saludables entre Adolescentes; 5/10 & 5/31: Let's Play Just Dance 2; 5/23: Teen Emotional Wellness: identify early warning signs and where to get help; Teen Movie Matinee: 5/29: Green Lantern; & 6/2 Chamber Music by the Bay.

**Adult:** Great Decisions: 5/2: Exit From Afghanistan & Iraq, 5/16: State of the Oceans, 6/6: Indonesia, 6/20: Energy Geopolitics; Book Discussion: 5/31: *Killer Angels* by Michael Shaara & 6/28 *Art of Racing in the Rain* by Garth Stein; 6/2 Chamber Music by the Bay; weekly Tuesday Night Knit-In, & Zumba every Thursday at 5:45.

Friends of the Morgan Hill Library  
Report to the Library, Culture and Arts Commission  
8 May, 2012  
Valerie Chambliss, President

We are happy to report a reasonably steady flow of good-quality donated books, which has led to a steady income at the Bookstore and in online sales. Our membership numbers are up from last year's figures and we are preparing for our second Big Book Sale, to be held on June 9. All of this good news is due to hundreds of hours put in by a devoted cadre of volunteer Friends.

On April 28<sup>th</sup>, the Friends enjoyed visiting with children and their parents at Art a la Carte as the children decorated bookmarks, chose a book to take home, and learned of upcoming programs at the Library. Over 130 children visited our booth.

As the Library's much-anticipated 5<sup>th</sup> Birthday celebration approaches, the Friends are working in collaboration with the Library staff to offer a variety of fun presentations and events to mark the day, including "Balloons, cake and refreshments, live entertainment, face painting, and more!"



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Commission Member:	Murv Little
Commission Member:	Pamala Meador
Commission Member:	Susan Brazelton
Commission Member:	Tim Hennessey
Commission Member:	Vacant

## **LIBRARY, CULTURE AND ARTS COMMISSION** **REGULAR MEETING**

**MINUTES – March 13, 2012**

### **CALL TO ORDER**

Meeting called to order by Chair Whelan at 7:00 p.m.

### **ROLL CALL ATTENDANCE**

Commissioner Hennessey was absent.

### **DECLARATION OF POSTING OF AGENDA**

Posted Per Government Code 54954.2

### **OPPORTUNITY FOR PUBLIC COMMENT**

Public comment: There was no public comment.

### **ADOPTION OF AGENDA**

There was a motion and second to amend the agenda and move the discussion of the Romero Mural to the first item due to the large crowd in attendance.

### **BUSINESS**

**1. ROMERO MURAL** - A large group of people were at the meeting in support of the construction of a mural in the honor of Tara Romero.

**Action Items:** (1) Commissioner Meador was established as a liaison contact person to provide guidance to Mr. Romero regarding the conceptual design, picture, message of the mural project.

### **LIBRARY REPORTS**

**A. COUNTY LIBRARY REPORT**  
Written and verbal report delivered.

County Librarian

**B. MORGAN HILL LIBRARY REPORT**  
Written and verbal report delivered.

Community Librarian

**C. FRIENDS OF THE LIBRARY REPORT**

President

Written and verbal report delivered.

### **WORKPLAN UPDATES**

City Liaison – No action item

Permanent Public Art –

**Action item:** Commissioners Brazelton and Meador to continue working on Web tour of public art.

**Action Item:** Commissioner Whelan will continue progress on an inventory of public art.

**Action Item:** Commissioners Hennessey and Meador will continue to investigate the maintenance of the downtown mural on Monterey and Main St. They will research options other than cleaning, including but not limited to removal, re-painting, or construction of a new mural.

Art & Culture Events – No action item.

Library Outreach & Support –

**Action Item:** Commissioners will pass out flyers on the Dr. Suess party.

Cultural Heritage – No action item.

### **CONSENT CALENDAR**

#### **1. APPROVAL OF MEETING MINUTES FOR January 10, 2012.**

Commissioners Approved and Seconded the prior meeting minutes.

### **BUSINESS**

2. **BREAKING THE SOUND BARRIER EVENT** – The Commission discussed the City Council's desire for the event to occur again in 2012 and whether the event was feasible.

**Action Item:** It was concluded that without the volunteer support we received in 2011, we would be unable to commit to the event on our own. Commissioner Brusco was to write a letter to the Mayor and City Council expressing this issue and our decision.

3. **LCAC Open Positions** – Due to the departure of Commissioners Brusco and Little in April, along with the Chair term of Commissioner Whelan ending, we discussed filling the Chair and Vice Chair positions, along with outreach for the three vacant seats as of April. It was decided that Commissioner Meador was to be the new Chair as of April and that Commissioner Hennessey would be contacted regarding filling the vacancy for Vice Chair.

**Action Item:** All Commissioners agreed to do some outreach regarding filling vacancies on the commission.

### **ANNOUNCEMENTS**

Commissioner Brusco announced that he had been appointed to the Santa Clara County Citizen's Advisory Commission on Elections.

### **FUTURE COMMISSION INITIATED AGENDA ITEMS:**

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**ADJOURNMENT** to the next meeting at 6:30 p.m. on April 10, 2012, at the Community and Cultural Center, Morgan Hill.  
Motion to adjourn and seconded.

**MINUTES RECORDED AND PREPARED BY:** LCAC Commissioner Jonathan Brusco



Replaces Item A  
in Agenda Packet

Report to Library Commissions  
Melinda Cervantes, County Librarian  
Santa Clara County Library District  
March 2012

- ⚡ Wireless network access is now free at all Santa Clara County Library District locations, regardless of cardholder status. Non-cardholders may now purchase a \$4 guest pass to use the Library's computers for a two hour session.
- ⚡ The grand opening of the new 53,000 square foot Gilroy Library will be held on April 28. More details will be forthcoming soon. The temporary library in Gilroy will close at the end of business on March 17 to prepare for the move.
- ⚡ Beginning on April 1, the Milpitas Library will reduce service hours from 66 per week to 54 per week, while maintaining seven day service, as a result of a decision by the Milpitas City Council to stop funding additional service hours. Four staff positions will be eliminated, but opportunities exist for all four employees to be placed into vacancies at other libraries in the district.
- ⚡ Beginning on April 30, the Campbell Library will expand service hours from 47 per week (on 5 days) to 51 per week (on 6 days). Campbell Library will now be open Mondays for the first time since 2004. While no additional funding was available, the Library's workload has been significantly reduced by the non-District resident fee, allowing library staff to work more efficient "single shift days" to expand their availability.
- ⚡ The Library is pleased to welcome Megan Wong, formerly of the Sacramento Public Library, into the newly created position of Virtual Library Manager to head up the Library's digital initiatives and services.
- ⚡ All Santa Clara County Library District locations will be closed on May 11 for our biennial staff development day. In addition, there are several upcoming temporary closures for renovation projects:
  - April 9-11 (Cupertino)
  - May 7-13 (Saratoga)
  - May 23-31 (Los Altos)
- ⚡ Silicon Valley Reads events continue through April. See the Silicon Valley Reads 2012 booklet or [www.siliconvalleyreads.org](http://www.siliconvalleyreads.org) for information on over 100 programs to be offered this year.
- ⚡ The Santa Clara County Library District Joint Powers Authority Board will hold a special meeting on March 15 at 1:30 pm at the Library Administration Offices, 14600 Winchester Blvd., Los Gatos to discuss the remodeling costs of the new library administration building. The next regular meeting of the JPA Board will be April 26, 2012 at 1:30 pm. JPA agendas and minutes will be posted on the Library website the Friday before each meeting: [www.sccl.org](http://www.sccl.org).

# YOU CAN BE A HERO STOP BULLYING

**AMANDA NETWORK PLEDGE:**  
I pledge to not allow bullying in  
my presence. If I don't report it,  
I am just as guilty.



**ANNUAL  
CANDLE LIGHT  
VIGIL EVERY  
DECEMBER 11  
LOCATION TBC**

Purple scarves,  
wristbands, and  
tea lights available  
at the vigil.

[www.CambrianParkUMC.org](http://www.CambrianParkUMC.org)

**Download information  
flyers, testimony  
documents, US and CA  
law updates, and next  
Amanda Network  
Meeting or Anti-Bullying  
Campaign presentations**

Twitter - @Amanda\_Network

Facebook Page - The Amanda  
Network, Anti-Bullying Campaign

**"THE AMANDA NETWORK-ABC":**

The goal of this anti-bullying campaign is to bring more awareness and education on the issue of bullying. By sharing Amanda's story with our communities and schools, we encourage all to treat everyone with respect and take a stand against all forms of bullying in their presence.

Our goal includes encouraging new policy changes to the Education Code, State and Federal Laws. "The Amanda Network" wants public accountability and strengthened support for these new laws. Everyone can be a member of this grassroots network. Together we can make this change happen TODAY! WE NEED YOUR HELP!



**ANTI-BULLYING CAMPAIGN**

**YouTube Group: AmandaNewtorkABC**

**For more information about Amanda you may visit:  
[www.CaringBridge.org/visit/AmandaBrownell](http://www.CaringBridge.org/visit/AmandaBrownell)**



# CalFresh (Food Stamps)

## 1-800-984-3663

### Monday-Friday (8:30am-4pm)



### Free Food for People in Need

#### Free Food for Your Family

##### What is CalFresh?

- An EBT card, like an ATM card, for buying food at most food stores

##### Who Can Get Them?

- Low-income individuals and families
- Have someone in your home who has a social security number and is not receiving SSI

##### Why Should I Get CalFresh?

- Receive monthly benefits up to \$357 - Family of 2; \$952 - Family of 6

##### Please Bring the Following Documents

- Photo Identification (adults)
- Social Security numbers
- Proof of Income (last 30 days)
- Proof of Housing Expenses and Address (receipt/lease)

#### ¿Comida Gratis Para Su Familia?

##### ¿Qué es CalFresh?

- Una tarjeta plástica, como ATM, para comprar comida en la mayoría de las tiendas

##### ¿Quiénes Pueden Recibirlo?

- Individuos y familias de bajos ingresos
- Cualquier persona en su hogar que tiene número de seguro social, pero no recibe suplemento de discapacidad (SSI)

##### ¿Por Qué Debo de Recibirlo?

- Recibirá beneficios mensuales de hasta \$357 - Familia de 2; \$952 - Familia de 6

##### Favor de Traer los Siguiendo Documentos

- Favor de traer tarjeta(s) de identificación (adultos)
- Números de seguro social
- Comprobante de todos los ingresos (los últimos 30 días)
- Gastos de vivienda (factura, recibo, o contrato) y comprobante de domicilio

#### Thực Phẩm Miễn Phí Cho Gia Đình Quý Vị

##### CalFresh Là Gì?

- Là thẻ EBT, giống như thẻ ATM mà Quý vị dùng để mua thực phẩm ở hầu hết các cửa tiệm bán thực phẩm

##### Ai Có Thể Được?

- Những gia đình hoặc cá nhân với lợi tức thấp
- Có người trong gia đình của quý vị có số an sinh xã hội và không nhận trợ cấp SSI

##### Tại Sao Tôi Nên Có CalFresh?

- Mỗi tháng Quý vị có thể nhận được quyền lợi từ \$357 - Cho gia đình có 2 người; \$952 - Cho gia đình có 6 người

##### Xin Đem Theo Những Giấy Tờ như sau:

- Thẻ căn cước có hình (cho tất cả người lớn)
- Số an sinh xã hội
- Giấy tờ xác nhận lợi tức (30 ngày qua)
- Giấy tờ xác nhận địa chỉ cư trú và những chi phí trong gia đình (hóa đơn/hợp đồng)

#### 為你的家庭提供免費食物

##### 什麼是 CalFresh 加州福利?

- 一張 EBT 磁卡，可在大多數超市購買食物
- 誰有資格領取?
- 低收入家庭或個人
- 家中或家庭成員 social security number 工資福利及有礙
- 領取 SSI 福利者

##### 為何我要 CalFresh 加州福利?

- 因為每月可領取現金福利 \$357 - 為 2 人家庭; \$952 - 為 6 人家庭

##### 請帶以下文件

- 有效相片身份證(成年者)
- 社會安全號碼
- 收入證明 (最近 30 日)
- 住家費用及地址證明 (收據 / 租單)



**food4life**

Your Food Connection.



**HUMAN SERVICES**

**calfresh**

BRING FOOD FOR BETTER LIVES



Funded by USDA SNAP, known in California as CalFresh, California Department of Public Health



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Morgan Hill  
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## LIBRARY, CULTURE AND ARTS COMMISSION SPECIAL MEETING

**MINUTES: April 10, 2012**

### **CALL TO ORDER**

Meeting called to order by Chair Whelan at 6:30 p.m.

### **ROLL CALL ATTENDANCE**

All present.

### **DECLARATION OF POSTING OF AGENDA**

Posted Per Government Code 54954.2

### **OPPORTUNITY FOR PUBLIC COMMENT**

Public comment: (1) Mr. Doug Muirhead expressed an opinion against the possibility of LCAC merging with the Parks and Recreation Commission. He may reach out to other City groups with the same opinion.

### **ADOPTION OF AGENDA**

Commissioner Meador motioned with Commissioner Hennessey seconding the motion. Motion carried.

### **BUSINESS**

#### **1. LCAC WORKPLAN DEVELOPMENT, 2012/2013**

**Action:** Team developed work plan that will be reviewed at the May 8 regular meeting before it is submitted to City Council for review in June. (See attached proposed work plan)

### **ANNOUNCEMENTS**

No announcements were made.

### **FUTURE COMMISSION INITIATED AGENDA ITEMS:**

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and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

**ADJOURNMENT** to next monthly meeting on **May 8, 2012 at 7:00 p.m.** in the Morgan Hill Library, 660 West Main Avenue, Morgan Hill.

**MINUTES RECORDED AND PREPARED BY: LCAC Commissioner Amy Whelan**

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